

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, April 28, 2004

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Eric Griego
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: Michael Cadigan, Martin Chávez and Pablo Rael

INVOCATION

Councillor O'Malley lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - March 31, 2004 Meeting

A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that the March 31, 2004 meeting minutes be approved. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

PROCLAMATIONS AND AWARDS

A. Presentation of Water Utility Employees Certification as State Water Operators

Tom Shoemaker recognized four Water Utility employees that were certified as State Water Operators.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - May 26, 2004 at 5:00 PM

Alan Armijo announced that the next meeting of the Authority would occur on May 26, 2004 at 5:00 pm.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-04-11 Amending Volume II Master Plan of Water Supply for City of Albuquerque, NM & Environs 1982 to Include Areas within the Kirtland Air Force Base Reservation
Introduced

WUA R-04-12 Establishing Policies Governing the Albuquerque Bernalillo County Water Utility Authority's Long-Range Water Conservation Strategy; Creating a Water Resources Advisory Committee; Charging the Committee with a Work Program; Requiring a Report
Introduced

- WUA C-04-8** Amendment to Rules of Practice and Procedure to allow Members to Designate Alternates
Received (Immediate Action)

A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, to suspend the rules for putting C-04-8 on the agenda for final action. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 2 - Michael Cadigan and Martin Chávez

APPROVAL OF CONSENT AGENDA

APPROVALS

- WUA R-04-9** Appointment of Water Utility Authority Central Purchasing Officer
A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Passed. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

- WUA R-04-10** Authorizing Contracts for Bond Counsel, Disclosure Counsel and Underwriter and Financial Advisory Services
A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

- WUA R-04-6** Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2004 and Ending June 30, 2005
A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Amended.

Amendment No. 1:

On page 2 after line 12 insert the following:

"The Customer Services program in coordination with the Water Authority shall investigate resources including outside contracting of services that will enhance the collection of accounts receivable including bad debt and bad check collections". The motion carried by the following vote:

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Passed as Amended. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 3 - Michael Cadigan, Martin Chávez and Steve Gallegos

WUA R-04-7 Amending the Adopted Capital Implementation Program for the Water and Sewer Enterprise Fund by Supplementing Current Appropriations

A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Amended.

Amendment No. 1:

1. On page 2 line 4, delete line 4 and insert the following new line 4: "The name of the project is hereby changed to Low Income Utility Connection Assistance."

2. On page 2 after line 5, insert the following: "The amount of \$792,819.01 of the \$6,800,000 for the Valley Utilities Project, is hereby allocated for reimbursement of the balance owed Bernalillo County under the terms of a JPA entitled 'East Mountainview Water System' subject to the condition that these funds be used by Bernalillo County for the Valley Utilities Project. This reimbursement fully completes the terms and conditions of the East Mountainview Water System JPA ."

3. On page 3 line 14 increase the amount from 4,200,000 to 7,200,000. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and Tom Rutherford

Excused: 3 - Michael Cadigan, Martin Chávez, Steve Gallegos and Rael

A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Passed as Amended. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

Excused: 2 - Michael Cadigan and Martin Chávez

WUA R-04-8 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority

A motion was made by Commissioner Gallegos, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Steve Gallegos, Eric E. Griego and Debbie O'Malley

Excused: 3 - Michael Cadigan, Martin Chávez, Tom Rutherford and Rael

WUA C-04-8 Amendment to Rules of Practice and Procedure to allow Members to Designate Alternates

A motion was made by Commissioner Rutherford, seconded by Councillor E. Griego, that City Council board members may designate another City Councillor, County Commission board members may designate another County Commissioner, the Mayor of Albuquerque may designate a City Councillor or County Commissioner. Any designation must be made at least one week prior to the meeting for non-emergencies and 24 hours in advance of a meeting for emergencies. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

Excused: 2 - Michael Cadigan and Martin Chávez

A motion was made by Commissioner Rutherford, seconded by Councillor E. Griego, that this matter be Approved. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

Excused: 2 - Michael Cadigan and Martin Chávez

WUA C-04-9 Recommendation of Ch2MHill, Inc. to Provide Professional Services for Miscellaneous Water Facility Improvement/Rehabilitation

A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Approved. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Steve Gallegos, Eric E. Griego and Debbie O'Malley

Excused: 3 - Michael Cadigan, Martin Chávez and Tom Rutherford

WUA C-04-10 Approving a Contract with Fluid Conservation Systems to Provide Goods and Services for Permalog Leak Detection System

A motion was made by Councillor E. Griego, seconded by Commissioner Gallegos, that this matter be Postponed. The motion carried by the following vote :

For: 4 - Alan B. Armijo, Steve Gallegos, Eric E. Griego and Debbie O'Malley

Excused: 3 - Michael Cadigan, Martin Chávez and Tom Rutherford

OTHER BUSINESS

ADJOURNMENT

The meeting was adjourned at 6:00 p.m.